

# CHARGES AND PENALTIES

**CASE NAME:** FAROOQ S. YASEEN **CASE NO.** 4:21-CR-6042-SMJ-19

TOTAL # OF COUNTS: 23      ☒ FELONY      ☐ MISDEMEANOR      ☐ PETTY OFFENSE

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Dec 07, 2021

SEAN F. McAVOY, CLERK

Count	Statute	Description of Offense	Penalty
54-57	18 U.S.C. § 1343	Wire Fraud	CAG not more than 20 years; and /or \$250,000 fine; 3 years supervised release; a \$100 special penalty assessment and payment of restitution
38-53	18 U.S.C. § 1341	Mail Fraud	CAG not more than 20 years; and /or \$250,000 fine; 3 years supervised release; a \$100 special penalty assessment and payment of restitution
126	18 U.S.C. §§ 1341, 1343, 1349	Conspiracy to Commit Mail Fraud and Wire Fraud	CAG not more than 20 years; and /or \$250,000 fine; 3 years supervised release; a \$100 special penalty assessment and payment of restitution
127	18 U.S.C. §§ 1347, 1349	Conspiracy to Commit Health Care Fraud	CAG not more than 10 years; and /or \$250,000 fine; 3 years supervised release; a \$100 special penalty assessment and payment of restitution